



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

BQ-3

June 8, 1995

Sidney Jacob, Treasurer
Political Action Committee of the
American Hospital Association
One North Franklin Street
Chicago, IL 60606

Identification Number: C00106146

Reference: October Monthly (9/1/93-9/30/93), Year End (12/1/93-12/31/93), Amended February Monthly (1/1/94-1/31/94 dated 7/1/94), April Monthly (3/1/94-3/31/94), Amended April Monthly (3/1/94-3/31/94), May Monthly (4/1/94-4/30/94), Amended May Monthly (4/1/94-4/30/94), June Monthly (5/1/94-5/31/94), September Monthly (8/1/94-8/31/94), Amended September Monthly (8/1/94-8/31/94), October Monthly (9/1/94-9/30/94), Amended October Monthly (9/1/94-9/30/94), 12 Day Pre-General (10/1/94-10/19/94), Amended 12 Day Pre-General (10/1/94-10/19/94), 30 Day Post-General (10/20/94-11/28/94), Amended 30 Day Post-General (10/20/94-11/28/94) and Amended Year End (12/1/94-12/31/94 dated 2/17/95) Reports

Dear Mr. Jacob:

This letter is to inform you that as of June 7, 1995, the Commission has not received your response to our requests for additional information dated May 16, 1995. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Sidney Jacob, Treasurer
Political Action Committee of the
American Hospital Association
One North Franklin Street
Chicago, IL 60606

MAY 16 1995

Identification Number: C00106146

Reference: May Monthly (4/1/94-4/30/94) and Amended May Monthly
(4/1/94-4/30/94) Reports

Dear Mr. Jacob:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Records at the Commission indicate that your committee and your affiliates may have made contributions which exceed the limits set forth in the Act (pertinent portions attached). 2 U.S.C. §441a(a) precludes multicandidate committees and their affiliates from making contributions to a candidate for federal office which, when combined, exceed \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient, in writing, of your redesignation of the contribution. In the best interest of the committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action concerning the excessive contribution(s), your prompt

action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Edward D. Ryan
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Contrib. to Fed. Camc., etc.

Use separate schedule(s)
for each category of the
Detailed Summary Page

Page 7 of 8
For Line Number: 23

NAME OF COMMITTEE: American Hospital Assn PAC

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

For the period 04/01/94 thru 04/30/94 *MAY MONTHLY*

Name and Address	Purpose of Disbursement, Election	Date	Amount
Pat Roberts for Congress 7900 Lynbrook Drive Bethesda, MD 20814 <i>#5582</i>	Contribution for Pat Roberts (KS-1-R) PRIMARY 1994	04/27/94	\$500.00
			YTD: \$500.00
Both Senate Committee 425 Second Street, Northeast Washington, DC 20002 <i>#5581</i>	Contribution for William V. Roth (DE-94-R) PRIMARY 1994	04/19/94	\$2,000.00
Both Senate Committee 425 Second Street, Northeast Washington, DC 20002 <i>#5587</i>	Contribution for William V. Roth (DE-94-R) GENERAL 1994	04/19/94	\$5,000.00
			YTD: \$9,000.00
Toby Roth for Congress P.O. Box 2873 Appleton, WI 54913 <i>#5552</i>	Contribution for Toby Roth (WI-8-R) PRIMARY 1994	04/06/94	\$500.00
			YTD: \$500.00
Citizens for Sarbanes P.O. Box 26222 Baltimore, MD 21210 <i>#5572</i>	Contribution for Paul S. Sarbanes (MD-94-D) PRIMARY 1994	04/13/94	\$2,000.00
			YTD: \$2,000.00
Lynn Schenk for Congress 8665 Wilshire Boulevard, Suite 220 Beverly Hills, CA 90211 <i>#5543</i>	Contribution for Lynn Schenk (CA-49-R) PRIMARY 1994	04/27/94	\$5,000.00
			YTD: \$5,000.00

Subtotal this page:

\$15,000.00

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STANDARD DISBURSEMENTS
(Contributions to Federal Candidates
and Other Political Committees)

NAME OF COMMITTEE (in Full)
California Hospitals PAC - Federal

Any information copied from such Reports and Statements may not be sold or used by any person
for the purpose of soliciting contributions or for commercial purposes, other than using the
name and address of any political committee to solicit contributions from such committee.

For the Period 04-01-94 thru 05-31-94 10 DAY PRO-PRIMARY ELECTION REPORT

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Disbursement This Period	Disb. for
Lynn Schenk for Congress 101 Northwest Street Alexandria, VA 22314	Lynn Schenk - CA 49	04-12-94	5,000.00	Primary
	Aggregate Year to date: 25,000.00			ETD
Pete Stark Re-Election Committee 555 New Jersey Avenue, NW Washington, DC 20001	Pete Stark - CA 13	05-04-94	1,000.00	Primary
	Aggregate Year to date: \$1,000.00			

SUBTOTAL of Disbursements This Page (optional)..... 66,000.00

TOTAL This Period (last page this line number only)..... 66,000.00

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IDENTIFIED DISBURSEMENTS
(Contributions to Federal Candidates
and Other Political Committees)

Use separate schedule(s)
for each category of the
Detailed Summary Page

NAME OF COMMITTEE: American Hospital Assn PAC

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soliciting contributions or for commercial purposes, other than using the name and address of any political
committee to solicit contributions from such committee.

For the period 04/01/93 thru 04/30/93 *May Monthly Report*

Name and Address	Purpose of Disbursement, Election	Date	Amount
Bob Filner for Congress P.O. Box 127868 San Diego, CA 92112	Contribution for Bob Filner (CA-5D-D)	04/24/93	\$2,500.00

DEBTRET 1993

YTD: \$2,500.00

Fingerhut for Congress
701 Beta Drive
Wayfield, OH 44143

Contribution for Eric Fingerhut (OH-19-D)

04/23/93

\$500.00

PRIMARY 1993

YTD: \$3,000.00

People FOR GEPHARDT
100 MAIN
MO USA 20007

Contribution for Richard Gephardt (MO-3-D)

04/16/93

\$2,500.00

PRIMARY 1993

YTD: \$2,500.00

Citizens for Gillmor
P.O. Box 910
Port Clinton, OH 43452

Contribution for Paul Gillmor (OH-5-R)

04/29/93

\$500.00

PRIMARY 1993

YTD: \$500.00

PEOPLE FOR GUNDERSON
100 MAIN
WASH DC

Contribution for Steve Gunderson (WI-3-R)

04/29/93

\$500.00

PRIMARY 1993

YTD: \$500.00

Subtotal this page:

\$6,500.00

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NAME OF COMMITTEE (to Full)

California Hospitals PAC - Federal **1993 YEAR END REPORT**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Richard Pombo for Congress 2825 N. Nagless Road Tracy, CA 95276	Richard Pombo CA 11 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$ 700.00	9/15/93	200.00
Lewis for Congress 801 Pennsylvania, Suite 1208 Washington, DC 20004	Jerry Lewis CA 40 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$ 500.00	10/19/93	500.00
Gephardt for Congress 507 Capitol Court, Suite 100 Washington, DC 20002	Richard Gephardt MO 3 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$1,000.00	10/21/93	1,000.00
Jane Harman for Congress P.O. Box 9175 Los Angeles, CA 90009	Jane Harman CA 36 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$ 500.00	10/19/93	500.00
Moorhead for Congress 420 N. Brand Boulevard Glendale, CA 91203	Carlos Moorhead CA 22 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$1,000.00	7/14/93 11/04/93	500.00 500.00
Lehman for Congress 2115 Kern Street, Suite 210 Fresno, CA 93721	Rick Lehman CA 19 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$ 500.00	7/28/93	500.00
Effective Government Committee 507 Capitol Court, Suite 100 Washington, DC 20002	ID #C00190876 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$2,500.00	9/02/93	2,500.00
Fund for Democratic Leadership 300 Capitol Mall, Suite 350 Sacramento, CA 95814	ID #C00165548 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$4,000.00	7/15/93 11/04/93	1,000.00 3,000.00
Democratic Congressional Committee 430 S. Capitol Street Washington, DC 20003	ID #C00000935 Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify): \$3,000.00	8/16/93	3,000.00

SUBTOTAL of Disbursements This Page (optional)

13,200.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Contribs. to Fed. Camps., etc.

Use separate schedule(s) for each category of the Detailed Summary Page

NAME OF COMMITTEE: American Hospital Assn PAC

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For the period 04/01/94 thru 04/30/94 MAY MONTHLY REPORT

Name and Address	Purpose of Disbursement, Election	Date	Amount
Durbin for Congress Committee 555 New Jersey Avenue, NW, Suite 201 Washington, DC 20001	Contribution for Richard J. Durbin (IL-20-D)	04/11/94	\$5,000.00
	GENERAL 1996		

YTD: \$5,000.00

Shephardt-In-Congress Committee 7435 Watson Road, Suite 707 St. Louis, MO 63119	Contribution for Richard A. Shephardt (MO-3-D)	04/27/94	\$2,500.00
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PRIMARY 1996

YTD: \$2,500.00

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Glickman for Congress P.O. Box 2884 Washington, DC 20013	Contribution for Dan Glickman (KS-4-D)	04/11/94	\$500.00
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PRIMARY 1996

YTD: \$500.00

Hoagland for Congress Committee P.O. Box 2884 Washington, DC 20013	Contribution for Peter J. Hoagland (NE-2-D)	04/11/94	\$5,000.00
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GENERAL 1996

Hoagland for Congress Committee P.O. Box 2884 Washington, DC 20013	Contribution for Peter J. Hoagland (NE-2-D)	04/25/94	\$2,000.00
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PRIMARY 1996

YTD: \$9,000.00

Don Johnson for Congress P.O. Box 15239 Washington, DC 20003	Contribution for Don Johnson (GA-10-D)	04/05/94	\$1,000.00
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PRIMARY 1996

YTD: \$1,000.00

Subtotal this page:

\$16,000.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

Contribute to Fed. Casse., etc.

NAME OF COMMITTEE: American Hospital Assn PAC

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

For the period 06/01/93 thru 06/30/93 **JULY MONTHLY**

Year and Address	Purpose of Disbursement, Election	Date	Amount
Campaign for Dick Swett 100 MAIN ST WASH DC 2000	Contribution for Dick Swett (NH-R-D)	06/12/93	\$500.00
\$5230	<u>PRIMARY 1993</u>		FOR
			YTD: \$500.00
Opton for All of Us P.O. Box 480 St. Joseph, RI 02885	Contribution for Fred Upson (RI-G-R)	06/02/93	\$500.00
\$5278	<u>PRIMARY 1993</u>		
			YTD: \$500.00

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Subtotal this page: \$1,000.00 ✓

Total this period (last page this line number only): \$24,500.00 ✓

SCHEDULE B

ITEMIZED DISBURSEMENTS

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NAME OF COMMITTEE (in full)
AMERICAN HOSPITAL ASSOCIATION POLITICAL ACTION COMMITTEE *AMENDED MAY MONTHLY*

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Michael Rowan 406 East 73rd Street New York, NY 10021	In-kind contribution for Dick Swett (NH-D-2) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/19/94	\$4,500.00 <i>EDZ</i>
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

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SUBTOTAL of Disbursements This Page (optional)	
TOTAL This Period (last page this line number only)	\$4,500.00

NAME OF COMMITTEE: American Hospital Assn PAC

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soliciting contributions or for commercial purposes, other than using the name and address of any political
committee to solicit contributions from such committee.

For the period 04/01/94 thru 04/30/94 *APPROXIMATE MAY MONTHLY*

Name and Address	Purpose of Disbursement, Election	Date	Amount
Karen Shepherd for Congress 173 South Main Street Salt Lake City, UT 84111	Contribution for Karen Shepherd (UT-2-B)	04/27/94	\$500.00

PRIMARY 1994

YTD: \$500.00

Friends of Neil Smith P.O. Box 2884 Washington, DC 20013	Contribution for Neil Smith (IA-4-B)	04/27/94	\$500.00
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PRIMARY 1994

YTD: \$500.00

Jerry Solomon for Congress Committee 6126 11th Road, North Arlington, VA 22208	Contribution for Gerald Solomon (NY-22-R)	04/11/94	\$500.00
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PRIMARY 1994

YTD: \$500.00

Bob Stump for Congress P.O. Box 7 Tulsa, AZ 85333	Contribution for Bob Stump (AZ-3-R)	04/13/94	\$875.00
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PRIMARY 1994

YTD: \$875.00

Tom Sawyer Committee P.O. Box 2884 Washington, DC 20013	Contribution for Thomas Sawyer (OH-14-D)	04/28/94	\$1,000.00
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Primary 1994

YTD: \$1,000.00

Michael Rowan 406 East 73rd Street New York, NY 10021	In-kind contribution for Dick Svett (NH-2-D)	4/19/94	\$1,500.00
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Primary 1994

YTD: \$1,500.00

Subtotal this page: \$ 4,875.00

Total this period (last page this line number only): \$86,575

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